

June 26th, 2020

NUC Corporation  
W Building, 1-8-15 Kohnan, Minato-ku, Tokyo

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**Announcement of Changes in Auditors**

NUC Corporation announces the following changes in Auditors.

Effective June 26th, 2020

Name	New position	Old position
Toyonaga Nobuhiro	Auditor	—
Takasu Shinji	Retirement from position	Auditor
Fujiyama Kazuhisa	Retirement from position	Auditor

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